

**EXHIBIT D**

**ECONOMIC CONSULTING**

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Senior Economist  
Stephen M. Horner, PhD  
[smh@economicconsulting.com](mailto:smh@economicconsulting.com)

Associate Economist  
Michele Angerstein-Gaines, MBA  
[mda@economicconsulting.com](mailto:mda@economicconsulting.com)

March 1, 2019

Mr. William J. Chriss, J.D., Ph.D.  
606 N. Carancahua, Suite 1511  
Corpus Christi, Texas 78401

RE: Civil No. 2:18-CV-341; Aransas Princess Condominium Association, Inc. v. Landmark American Insurance Company; in the United States District Court, Southern District of Texas, Corpus Christi Division

Dear Mr. Chriss,

You requested that I prepare a report in this case, providing an analysis of lost business income incurred by property owners participating in the Aransas Princess Resort pool resulting from Hurricane Harvey, which hit the Texas coast in late August 2017. The business income losses included herein are intended to be consistent with Endorsement No. 1 to policy no. LHD900512 ("the endorsement"). This letter-report is based on the materials provided by you, and listed in Exhibit A. I have enlisted the help of Keith A. Adamson, CPA in the analysis of the documents and information and he has indicated by his signature his concurrence with the opinions expressed in this report.

Spreadsheets of rental income and operating income for the condominiums that participated in the rental pool were provided by Mr. Casey Patterson, Business Management Solutions & Technology Specialist at Condominium Consulting Management Services, Inc. ("CCMS"). These spreadsheets were reviewed by the undersigned and were extended and modified by Mr. Patterson at our direction. We have made further modifications to the CCMS spreadsheets, which have been printed and attached to this report. In addition, we have reviewed spreadsheets prepared by insurance company adjusters ("HSNO") with the thought that these would be useful starting points. Unfortunately, the HSNO spreadsheets were incomplete, inconsistent with the endorsement, and contained logical errors. Thus, they were of very limited usefulness.

As you are aware, not all the condominiums in the rental pool have been fully repaired since the storm and continue to lose rental income, and thus the losses continue through the present. According to Ms. Athena Cruz, Office Manager at the Aransas Princess, repairs to units 403, 508 will be complete as of May 1, 2019, and 706 will be complete in April 1, 2019. Thus, our loss projections will terminate as of the end of April 2019. Ms. Cruz indicated that unit 705

withdrew from the pool on November 10, 2018, and thus losses from that unit are assumed to terminate on that date.

The rental and fee income lost due to the storm through April 30, 2019 are estimated to be \$751,454.89.

The following assumptions were made in the preparation of the estimated losses:

1. Lost rental income is assumed to begin August 25, 2017, but there is a 10-day waiting period before losses can be claimed under the policy. Seven days would have been in August and 3 in September 2017. Thus, the calculations begin with September 2017. Losses in September 2017 are reduced by 10% (3/30) in September, in accordance with the waiting period provided in the insurance policy.
2. Lost rental income for each month for each unit is assumed to be 100% of that unit's average monthly rental income for the twelve months August 2017, in accordance with the provisions of the endorsement.
3. Lost rental income is assumed to terminate from the first month in which any rental income is booked for that unit, except for two units (111 and 608) in April 2018 which were rented to contractors who were working on the building, but were not rentable to the public. (The rental income from the contractors, totaling \$920, was subtracted from the estimated lost rental income for these units.)
4. Other income averaged 17.36% of rental income in the 12 months prior to August 2017. This ratio is assumed to apply to the lost rental income.

Upon receipt of additional information, this report will be supplemented as may be appropriate at the time.

Sincerely,



Stephen M. Horner, Ph.D.



Keith A. Adamson, CPA

Attachments:

Exhibit A, List of Records Provided  
Calculations  
Curriculum vitae for Stephen M. Horner, Ph.D.  
Fee schedule for Stephen M. Horner, Ph.D.  
List of testimony given in the last 4 years for Stephen M. Horner, Ph.D.  
Curriculum vitae for Keith A. Adamson, CPA  
Fee schedule for Keith A. Adamson, CPA  
Mr. Adamson has no testimony given in the last 4 years

Exhibit A

Records Provided:

Plaintiff's Original Petition and Requests for Disclosure

Landmark Insurance Policy LHD900512

Endorsement No. 1 to Landmark Insurance Policy LHD900512

Final demand letter William J. Chriss to Landmark, June 20, 2018

Aransas Princess Financial Statements 2017, 2017, 2018

Defendant's Original Answer 10/12/2018

Calculation spreadsheet prepared by Casey Patterson

HNSO Calculation Spreadsheet

Conferences with Casey Patterson,

Telephone conference with Athena Cruz, Aransas Princess Office Manager

Telephone conference with Steve Towler, Aransas Princess Maintenance Supervisor

Aransas Princess Condominium Association  
 Loss Revenue from August 25, 2017 through April 30, 2019  
 Prepared by S.Horner, PhD & KAdamson, CPA

Description	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Total
Projected Rental Revenue (1)	\$ 65,408.70	\$ 65,408.70	\$ 65,408.70	\$ 65,408.70	\$ 65,408.70	\$ 65,408.70	\$ 65,408.70	\$ 62,026.53	\$ 28,008.31	\$ 21,931.84	\$ 569,827.58
Actual Rental Revenue (1)	-	-	-	-	-	-	-	-	-	-	-
Lost Rental Revenue	65,408.70	65,408.70	65,408.70	65,408.70	65,408.70	65,408.70	65,408.70	62,026.53	28,008.31	21,931.84	569,827.58
Lost Other Revenue @ 17.36%	11,355.27	11,355.27	11,355.27	11,355.27	11,355.27	11,355.27	11,355.27	10,768.11	4,862.38	3,807.47	98,924.87
Total Lost Revenue	76,763.97	76,763.97	76,763.97	76,763.97	76,763.97	76,763.97	76,763.97	72,794.65	32,870.69	25,739.31	668,752.45
Business Interruption Loss	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 72,794.65	\$ 32,870.69	\$ 25,739.31	\$ 668,752.45
Adjusted for Waiting Period	\$ -	\$ 69,087.57	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 76,763.97	\$ 72,794.65	\$ 32,870.69	\$ 25,739.31	\$ 584,312.08

## NOTES:

(1) Represents only those units which are not ready for rental.

Description	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	Sept17-Apr19	
												Total All	Less Aug'17
Projected Rental Revenue (1)	\$ 21,931.84	\$ 19,608.94	\$ 19,608.94	\$ 19,608.94	\$ 14,024.44	\$ 8,871.33	\$ 7,752.77	\$ 7,752.77	\$ 7,752.77	\$ 7,752.77	\$ 7,752.77	\$ 712,245.87	\$ 646,837.17
Actual Rental Revenue (1)	-	-	-	-	-	-	-	-	-	-	-	-	-
Lost Rental Revenue	21,931.84	19,608.94	19,608.94	19,608.94	14,024.44	8,871.33	7,752.77	7,752.77	7,752.77	7,752.77	7,752.77	\$ 712,245.87	\$ 646,837.17
Lost Other Revenue @ 17.36%	3,807.47	3,404.21	3,404.21	3,404.21	2,434.71	1,540.11	1,345.92	1,345.92	1,345.92	1,345.92	1,345.92	\$ 123,649.38	\$ 112,294.11
Total Lost Revenue	25,739.31	23,013.15	23,013.15	23,013.15	16,459.15	10,411.44	9,098.69	9,098.69	9,098.69	9,098.69	9,098.69	\$ 835,895.26	\$ 759,131.29
Business Interruption Loss	\$ 25,739.31	\$ 23,013.15	\$ 23,013.15	\$ 23,013.15	\$ 16,459.15	\$ 10,411.44	\$ 9,098.69	\$ 9,098.69	\$ 9,098.69	\$ 9,098.69	\$ 9,098.69	\$ 835,895.26	\$ 759,131.29
Adjusted for Waiting Period	\$ 25,739.31	\$ 23,013.15	\$ 23,013.15	\$ 23,013.15	\$ 16,459.15	\$ 10,411.44	\$ 9,098.69	\$ 9,098.69	\$ 9,098.69	\$ 9,098.69	\$ 9,098.69	\$ 751,454.89	\$ 751,454.89

## NOTES:

(1) Represents only those units which are not ready for rental.

STEPHEN M. HORNER, PH.D.  
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*Since 1985*  
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## *CURRICULUM VITAE*

### EDUCATION

Ph.D., Economics, The University of Michigan, Ann Arbor, Michigan, 1977  
M.P.P., Public Policy Studies, The University of Michigan, Ann Arbor, Michigan, 1973  
B.Sc., Economics, California Institute of Technology, Pasadena, California, 1970  
Graduated, W.B. Ray High School, Corpus Christi, Texas, 1966

### CONSULTING

2005-2006 Port of Corpus Christi Authority (with Emerson Technical Analysis)  
1985-Present General Economic, Business and Statistical Consulting, Various Defense and Plaintiff's Attorneys; Personal Injury and Commercial Damage Economic Evaluation (over 2,500 cases)  
1987 Corpus Christi Warehouse and Storage, Corpus Christi, Texas; Lease Negotiation Support  
1985 Susser Petroleum Corporation, Apache Fuels, Corpus Christi, Texas  
1978 Urban Systems, Inc., Cambridge, Massachusetts  
1976 City of Ann Arbor Cablecasting Commission, Ann Arbor, Michigan

### EMPLOYMENT

1999 Adjunct Professor of Economics, Texas A&M University, Corpus Christi, Texas  
1979-1989 Executive Vice President, Oil Field Equipment Co., Corpus Christi, Texas  
1977-1979 Assistant Professor of Economics, Wellesley College, Wellesley, MA  
1976-1977 Lecturer in Economics, Wellesley College, Wellesley, MA  
1975 Lecturer, School of Public Health, The University of Michigan, Ann Arbor, MI  
1974-1975 Teaching Assistant, School of Public Health, The University of Michigan, Ann Arbor, Michigan  
1972-1975 Research Assistant, The Institute of Public Policy Studies, The University of Michigan, Ann Arbor, Michigan  
1971 Teaching Assistant, Industrial Engineering, School of Engineering, The University of Michigan, Ann Arbor, Michigan  
1970-1971 Special Administrative Assistant to the Chairman of the Board, International Business Machines Corporation, IBM Internship Program, Armonk, New York

## PROFESSIONAL ASSOCIATIONS

National Association of Forensic Economics, (President 2003-2005, Western Vice-President, 1992 - 1996) and *Journal of Forensic Economics*, (Board of Editors, 1996-2000)

*Journal of Business Valuation and Economic Loss Analysis*, (Board of Editors, 2009-present)

American Academy of Economic and Financial Experts

American Economic Association

American Statistical Association

Western Economic Association International

## PUBLICATIONS

“The Meaning of Earning Capacity,” with Frank Slesnick, Chapter 2 in *Forensic Economics: Assessing Personal Damages in Civil Litigation*, Frank Tinari, editor; New York: Palgrave Macmillan, 2016

“Assessing Economic Damages in Personal Injury and Wrongful Death Litigation: The State of Texas,” in *Journal of Forensic Economics*, 2007, 20(1), 49-71. (published February 2008)

“The Valuation of Earning Capacity: Definition, Measurement and Evidence,” with Frank Slesnick, in *Journal of Forensic Economics*, 1999, 12(1), 13-32. Reprinted in Roger Kaufman, James D. Rodgers, and Gerald Martin, *Economic Foundations of Injury and Death Damages*, Northampton, MA: Edward Elgar, 2005. This paper was awarded the *Journal of Forensic Economics* Ward Piette Research Prize, 2014.

“Reference Guide for Valuing Economic Loss in Personal Injury, Wrongful Death and Survival Actions,” with Thomas R. Ireland and James D. Rodgers, in *Expert Economic Testimony: Reference Guides for Judges and Attorneys*, by Thomas R. Ireland, Stephen M. Horner, James D. Rodgers, Patrick A. Gaughan, Robert R. Trout and Michael J. Piette. Tucson, AZ: Lawyers & Judges Publishing Company, 1998. (Reissued in 2002 on CD)

Review of Gamboa, Jr., A. M. (1995): *The New Worklife Expectancy Tables*, in *Journal of Applied Rehabilitation Counseling*, Volume 27, Number 3, Fall 1996, page 67

**Keith A. Adamson, CPA, CGMA**

Adamson & Company  
4101 S. Alameda  
Corpus Christi, Texas 78411  
[kaadamson@gmail.com](mailto:kaadamson@gmail.com)  
361-815-0977

Independent accountant and consultant since 1990 focusing on clients in the healthcare and construction industries.

Positions held during career include:

Chief Financial Officer for \$73 million commercial design/build construction company with offices in Corpus Christi, Houston and Harlingen, Texas. During the first year conducted audit for a \$32 million construction project saving client company in excess of \$750,000 in sales tax.

Director of Internal Audit for not-for-profit health care system covering 5 hospitals in Texas. Developed, implemented and directed successful internal audit function for major health system where none existed before. Recovered entire department's budget in first two months of each year. Developed innovative medical bill recovery system increasing patient revenue by an average of 7% while at the same time educating staff on deficiencies effecting a change in the health system's billing practices. Conducted financial, operational, and compliance audits throughout the system and its subsidiaries resulting in significant savings and recoveries.

Audit Supervisor for national energy provider. Promoted to Senior Auditor within first year of employment and then to Audit Supervisor soon after. Performed various audits throughout the Corporation including financial, compliance and operational audits. Uncovered major embezzlement scheme within the organization. Was responsible for coordinating and overseeing the company's first customer refund program. Lead auditor for multi-company audit of South Texas Nuclear Project and for Valero Energy. Chief of finance committee recommending the method for the phasing in project costs of South Texas Nuclear Project into their customer rate base.

Chief Administrative Officer for major law firm with offices in San Antonio and Corpus Christi, Texas. Responsible for all financial aspects, human resources, operations and long-range planning. [Operations, practice management, partner compensation, firm profitability.] In first year of position saved in excess of \$500,000 and recovered \$212,000 in lost revenue. Revamped Accounting Department resulting in more timely and accurate billing and financial information. Performed operation audit of firm accounting practices result effecting more efficient operations and cost savings. Prepared complex settlement computations.

Executive Director for OB/GYN practice in Corpus Christi, Texas. Responsible for all financial aspects (reporting, analysis, budgeting), strategic planning, operations, human resources, information systems for mid-sized, quality oriented obstetrical and gynecological clinic. Planned and supervised the design and construction of new clinic ensuring efficient patient and personnel flow while minimizing space requirements. Negotiated lease terms resulting in significant cost and tax savings. Increased clinic revenue by 45% by pursuing and implementing new growth opportunities. Complete overhaul of business operations including the successful implementation of a new patient accounting system as well as the hiring of competent and experienced personnel. Responsible for physician recruitment and hiring, as well as the successful set-up of their practices, including but not limited to: credentialing, insurance/managed care applications/negotiations, training and marketing.



**Education/Certifications/Organizations**

University of Texas, BA 1979  
Certified Public Accountant  
Texas State Board of Public Accountancy  
American Institute of Certified Public Accountants  
Institute of Internal Auditors  
Medical Group Management Association  
Association of Legal Administrators  
Healthcare Internal Audit Group

American Heart Association, Treasurer  
South Texas Speech Language and Hearing Center, Treasurer  
Spohn Federal Credit Union, Board Member  
West Corpus Christi Rotary, Treasurer  
National Little League, Treasurer  
OGA, Advisory Board

STEPHEN M. HORNER, PH.D.  
ECONOMIC, BUSINESS & STATISTICAL CONSULTING  
P.O. Box 2685  
CORPUS CHRISTI, TEXAS 78403  
361-883-1686  
Fax: 361-883-1694

Effective January 1, 2019\*

RE: Not specified

Retainer Amount: \$2,550

Note: This initial retainer amount is based on very limited information. We reserve the right to increase the retainer amount, based on the scope and pace of work as well as the client's payment performance. Retainer will be refunded or applied to final balance at case closure only. Charges for professional services and expenses will be billed monthly. The client is expected to pay monthly invoices promptly. We reserve the right to cease work in this matter if unpaid accrued charges exceed the retainer.

Hourly Rate for Senior Economist Services

\$510.00 per hour

Master's Level Economist Services:

\$320.00 per hour

Other Professional Services

Additional expert services may be engaged. Advance notice of applicable rates will be given.

Expenses:

Billed at cost

Invoice Delivery: Invoices may be delivered via U.S. Mail or email to the client, or other specified recipient, unless otherwise agreed.

Other Conditions: Our arrangement with the hiring attorney is not transferable without our written permission. The hiring attorney agrees to keep Stephen M. Horner, Ph.D. fully and immediately informed of every pending motion or hearing involving challenges to the presentation of Dr. Horner's opinions or analysis, including "Daubert" motions or hearings. The hiring attorney agrees to provide a vigorous defense against such challenges. A breach of this condition by the hiring attorney is grounds for immediate withdrawal from any and all cases involving that attorney or that attorney's law firm.

**Agreement: The hiring attorney agrees to the above conditions and fee arrangements by paying the required retainer or submitting materials to Stephen M. Horner, Ph.D. for analysis.**

\*Rates may change without notice until case is accepted and retainer is paid. Current rates can be guaranteed for three years by paying the current retainer.

Tax I.D. Number 74-2575880

**Keith A. Adamson, CPA, CGMA**

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361-815-0977

**FEE SCHEDULE:**

Hourly Rate: \$240.00

		Case	Case	Attorney			Cause	Style of
Date	Testimony	Number	Name	Name		Court	Number	Case
1/9/2015	Deposition	34054	Caballero	Fancher	D	County Court of Law No. 2, Nueces County, Texas	2013-CCV-60591-2	Maria M. Caballero v. Kemco Resources, Inc., and Jose G. Cantu
1/15/2015	Deposition	34037	Cepeda	Bullock	D	190 <sup>th</sup> Judicial District Court of Harris County, TX	2012-24614	Inocente Cepeda v. Orion Marine Construction, Inc.
1/20/2015	Deposition	34071	Martinez	Coffey	D	County Court at Law No. 3, Nueces County, Texas	2012-CCV-61612-3	Alfonso Martinez Industrial Site Services
1/23/2015	Deposition	34086	Buday	Barousse	D	157 <sup>th</sup> Judicial District, Harris County, Texas	2012-66571	Richard Buday vs. CUSA KBC, LLC d/ba Coach America
1/26/2015	Deposition	34003	Arnold	Waterhouse	D	County Court at Law No. 4, Nueces County, Texas	2012-CCV-62311-4	Christopher Arnold v. Weatherford US, LP, and Robert Earl Sims
1/28/2015	Trial	34069	Draeger	Gilligan	D	US District Court, Western District, San Antonio	13-CV-1131	Rachel D. Draeger, Individually and as Representative of the Estate of Ernest J. Draeger, Deceased and Sandra L. Yachzy v. The United States of America
2/16/2015	Deposition	34078	Vasquez	Hackett	D	70 <sup>th</sup> Judicial District Court, Ector County, Texas	A-137,359	Maria Vasquez, Individually, as Representative of the Estate of Jose Vasquez, Jr., Deceased, and as Next Friend of Johnny Vasquez, a minor child, Jose Vasquez, III, Barbara Ceja, and Lucia Salazar v. Daniel Diaz and Tejas Hot Shot Service & Transportation, LLC
2/23/2015	Deposition	35006	Cantu	Dunn	D	County Court at Law No. 2, Nueces County, Texas	2013-CCV-61995-2	Elva Cantu v. Matthew Rodriguez, Kanon Services, LLC and Sable Exploration
3/2/2015	Deposition	34039	Garza	Bandas	P	229 <sup>th</sup> Judicial District Court, Jim Hogg County, Texas	CC-13-25	Marissa Garza v. Tomas Trevino, Jr., Omar Salinas, Rodney Rodriguez, as Administrator of the Estate of Alejandro Rodriguez, Jr., and Crane Cartage, LLC, d/b/a Crane Cartage Freight Services
3/9/2015	Deposition	34081	Rodriguez	Hole	D	389 <sup>th</sup> Judicial District court, Hidalgo County, Texas	C-2334-12-H	Mario Rodriguez and Ludivina Iracheta, Individually and as Next Friends of Mario Isaias Rodriguez, Jr., a Minor v. Hugo F. Carvajal, MD, Texas Inpatient Pediatrics, PA, Texas Pediatric Care, PA, South Texas Urgent Care, PLLC, d/b/a North Central Urgent Care and Comprehensive Urgent Care, PA
3/12/2015	Deposition	34092	Rodriguez	Phillips	D	County Court at Law No. 3, Nueces County, Texas	2013-CCV-62266-3	Adrian Rodriguez v. Kiewit Offshore Services, Ltd.
5/12/2015	Deposition	35012	Garcia	Book	D	79 <sup>th</sup> Judicial District Court, Jim Wells County, Texas	13-03-52037-CV	Draco Oilfield Services, LLC; Vidal Billy Lopez, Jr.; AJ's Logistic Services, LLC, and Colton Lopez
6/15/2015	Deposition	34027	Guerrero	Gault	D	44th Judicial District Court, Cameron County, Texas	2011-DCL-4787	Lidia Gonzalez as Next Friend of Santiago Guerrero, a minor child v. Valley Regional Medical Center, Inc.
6/16/2015	Deposition	35022	Pineda	James	D	332nd Judicial District Court, Hidalgo County, TX	C-8070-14-F	Limex Sicar, Ltd.
7/14/2015	Deposition	35020	Virant	Friedman	D	153rd Judicial District Court, Tarrant County, TX	153-266960-13	Mark Virant v. Encana Oil & Gas (USA), Inc
7/15/2015	Deposition	34093	Sanchez	Crews	D	County Court at Law 4, Nueces County, TX	2014-CCV-60064-4	Joe Sanchez v. Stripes LLC, Coca-Cola Refreshments USA, Inc., and Toya L. Zambelli
8/31/2015	Deposition	34066	Herrera	Baird	P	11th Judicial District Court, Harris County, Texas	2013-69622	Amy Herrera vs. Home Assets, Inc.
9/22/2015	Deposition	35031	Ruiz	Schlak	D	County Court at Law No. 4, Nueces County, TX	2014CCV-60825-4	Jorge Ruiz v. Conoco Phillips Company and Jay Gloor, Individually; GE Oil & Gas Logging Services d/b/a GE Oil & Gas Wireline Services; GE Oil & Gas Logging Services, Inc., and Joe Rodriguez, Individually, and Christopher E. Carrillo
11/20/2015	Trial	35046	Perez	Gerber	D	148 <sup>th</sup> Judicial District Court, Nueces County,	2014DCV-6404-E	Robert Perez v. Steven Orgas, Cat-Spec, Ltd., and Stronghold, Ltd.
2/22/2016	Deposition	35057	Medrano	Coffey	D	County Court at Law No. 1, Nueces County, Texas	2011-CCV-61805-1	Frank Medrano, Jr. and Gabriella Reyes v. Jose Rogelio Ibarra and Dorsal Services, Inc
3/11/2016	Deposition	35070	Rodriguez	Fassburg	D	County Court at Law No. 5, El Paso County, Texas	2015DCV0746	Ricardo Rodriguez v. North American Van Lines, Inc., A-1 Freeman Moving and Storage, LLC, A-1 Freeman Moving and Storage, Inc., and A-1 Freeman Moving and Storage-El Paso, LLC
4/13/2016	Deposition	34061	Elizondo	Waterhouse	D	County Court at Law No. 1, Nueces County, Texas	2013-CCV-60842-1	Henry Elizondo v. Air Liquide Industrial US, LP, d/b/a Air Liquide America, LP and Gregory Clyde Barnez
4/18/2016	Dposition	35060	Nava	McNiff	D	County Court at Law No. 1, Nueces County, Texas	2014-CCV-61859-1	Sammy Nava v. John Bludworth Shipyard, LLC and Kuriyama of America, Inc
5/10/2016	Deposition	36016	Castilleja	James	D	166th Judicial District Court, Bexar County, Texas	2014-CI-09232	Jennifer Castilleja v. Terry Monterastelli and Kahlig Enterprises, Inc., d/b/a Bluebonnet Motors
6/28/2016	Deposition	35054	McAllen MRI	Parks	D	American Arbitration Association	AAA-01-15-0000-3457	McAllen MRI, LLC & True Medical Imaging, LLC v. One Call Medical, Inc., Individually and d/b/a One Call Care Management, One Call Care Management-Diagnostics and One Call Care Diagnostics
7/21/2016	Arbitration	35054	McAllen MRI	Parks	D	American Arbitration Association	AAA-01-15-0000-3457	McAllen MRI, LLC & True Medical Imaging, LLC v. One Call Medical, Inc., Individually and d/b/a One Call Care Management, One Call Care Management-Diagnostics and One Call Care Diagnostics
7/28/2016	Deposition	35081	Babinerux	Buttery	D	County Court at Law No. 2, Nueces County, Texas	2015CCV-61128-2	Ronnie Babiniaux v. Scott Eldon Fonger and ARI Fleet LT and Compass Well Services, LLC
8/2/2016	Deposition	35044	Benavides	Pope	D	79 <sup>th</sup> Judicial District Court, Jim Wells County, Texas	12-09-51476-CV	Marissa Benavides v. Pedro Vasquez Martinez and Houston S-T, Ltd
8/23/2016	Deposition	36021	Morales	Edwards	D	244 <sup>th</sup> Judicial District Court, Ector County, Texas	C-138402	Luis Fernando Morales, Jr. and Liliana Villanueva, in her Capacity as Agent and Attorney-In-Fact for Luis Fernando Morales, Jr. v. Athletic Supply, Inc.; Athletic Supply, Inc. d/b/a Allstate Athletic Supply; Athletic Supply Reconditioning a/d/a Athletic Supply a/k/a Allstate Athletic Supply; Athletic Reconditioning, Inc.' and National Athletic Equipment Reconditioners Association
9/20/2016	Deposition	35073	Warren	Kasperitis	D	County Court of Law No. 3, Nueces County, Texas	2013CCV61386-3	Edward Warren v. Sherwin Alumina Company, LLC and Chester Leo Ingersoll, Jr
11/2/2016	Deposition	36018	Gomez	Webb	P	County Court of Law No. 4, Nueces County, Texas	2015CCV-61533-4	Alaric Gomez v. Dnow, LP and Ralph Martinez
11/15/2016	Trial	36085	Ramirez	Hopkins	P	406th Judicial District Court, Webb County,	2014-CVT-02640-D4	Hector Ramirez v. H.L. Zumwalt Construction, Inc
3/23/2017	Deposition	36095	Houle	Gonzalez	D	22th Judicial District Court, Bexar County, Texas	2015CI05284	Genny Houle v. Onetouchpoint Southwest Corp. d/b/a Ginny's Printing, and Christopher Woodall
4/13/2017	Trial	36095	Houle	Gonzalez	D	22th Judicial District Court, Bexar County, Texas	2015CI05284	Genny Houle v. Onetouchpoint Southwest Corp. d/b/a Ginny's Printing, and Christopher Woodall
4/24/2017	Deposition	36064	Salazar	Socks	D	438 <sup>th</sup> Judicial District Court, Bexar County, Texas	2014-CA-12065	Maria Salazar, Individually, as Surviving Spouse, as Representative of the Estate of Leroy Salazar, Deceased, and as Next Friend of minors Zachary Salazar and Haley Salazar; Adella Resendez and Jonathan Salazar v. Michelin North America and PNP Petroleum I, LP
5/16/2017	Deposition	37007	Moreno	Hernandez	D	243 <sup>rd</sup> Judicial District Court, El Paso County, Texas	2016-DCV1990	Clark McCarthy Healthcare Partners, II, Clark Construction Group, LLC, McCarthy Building Companies, Inc., Midwest Steel, Inc., Professional Service Industries, Inc., Onsite Occupational Health and Safety, Inc., and Hirschfeld Steel Group, LP, d/b/a Hirschfeld Industries
8/16/2017	Deposition	35076	Mireles	Ybarra	D	224 <sup>th</sup> Judicial District Court, Ector County, Texas	C-137,524	John Mireles, Individually and as Next Friend of Scarlett Mireles, a minor v. Timothy Bryan Hernandez, Weatherford US, LP, ARI Fleet LT and Precision Energy Services, Inc.
8/18/2017	Deposition	37043	Monasterio	Hernandez	D	In the United States District Court, For the District of New Mexico	2:15-CV-00638-LAM-SMV	Carlos Monasterio and Brian Brouillette v. Greyhound Lines, Inc., a/k/a Southwestern Greyhound Lines, Inc.; Dave Leach, President and CEO of Greyhound Lines, Inc., Bill Blankenship, CEP in Charge of Security and Safety; Arnulfo Bravo, Employee of Southwestern Greyhound Lines, Inc., Jason Von Jimenez, II, and John Does I-IV
9/11/2017	Deposition	37061	Walker	James	D	County Court at Law No. 1, Nueces County, Texas	2015CCV-61358-1	; Robert Walker v. T&W Tire, LLC and George de los Santos
10/6/2017	Deposition	37042	Rodriguez	Hull	D	197 <sup>th</sup> Judicial District Court, Cameron County, Texas	2015-DCL-02573	Lisa Rodriguez v. Schlitterbahn Beach Resort Management, LLC, Enterprize Management, Inc., a/k/a Enterprise Management, Inc., NBGS International, Inc., and BED-SCHLOSS, Inc
10/9/2017	Deposition	37038	Camacho	Barker	D	24 <sup>th</sup> Judicial District Court, Refugio County, Texas	2016-01-12195	Reyes Camacho v. Roywell Services, Inc. and Jorge Fernandez
10/11/2017	Deposition	37050	Jones	Pels	D	79 <sup>th</sup> Judicial District, Jim Wells County, Texas	12-02-50897-CV	Amy Mungia as Next Friend of Kristopher Mungia, a minor, in his individual capacity as beneficiary and as representative of all wrongful death beneficiaries of Robert Lee Garcia, deceased v. Strad Energy Services USA, Ltd., Precision Drilling Oilfield Services, Inc., Precision Drilling (US) Corporation, Precision Drilling Holdings Company d/b/a Precision Drilling Transportation, Steven Bishop, Individually ISA Gray, a/k/a Allie Gray, Individually and Edward Bernal, Individually Elroy Martinez, Jr., and Buddy Jones v. Strad Energy Services USA, Ltd., Steven Bishop, Individually and ISA Gray a/k/a Allie Gray, Individually

10/25/2017	Deposition	36089	Arsate	James	D	288 <sup>th</sup> Judicial District Court, Bexar County, Texas	2016CI00084	Raul Benjamin Arsate, Individually and as Representative of the Estate of Rosalina Cadena and as Next Friend of Jacob Arsate and Raul Anthony Arsate v. Hill Country Furniture Partners LTD., d/b/a Ashley Furniture Homestore, Ryder Truck Rental, and Michael A. McLeod II
1/16/2018	Deposition	37083	Monks	Barker	D	County Court of Law 3, Nueces County, Texas	2016CCV-61219-3	Linda Monks v. ABC Pest Control, Inc., of Austin and Scott Bond II
1/31/2018	Deposition	37055	Acuna	Brothers	D	County Court of Law 3, Nueces County, Texas	2016CCV-60280-3	Berta Acuna, Individually, as Wrongful death beneficiary, and on behalf of the Estate of Oscar Vences and Pedro Vences, Individually, as wrongful death beneficiary v. US Hospitality Management, LLC, Vimal Patel and Gulf Coast Hospitality, Inc
2/9/2018	Trial	37042	Rodriguez	Hull	D	197 <sup>th</sup> Judicial District Court, Cameron County, Texas	2015-DCL-02573	Lisa Rodriguez v. Schlitterbahn Beach Resort Management, LLC, Enterprize Management, Inc., a/k/a Enterprise Management, Inc., NBGS International, Inc., and BED-SCHLOSS, Inc
2/19/2018	Deposition	37019	Karim	Krejs	D	134 <sup>th</sup> Judicial District Court, Dallas, Texas	DC-16-09664	Mohammed Karim v. SRS Distribution, Inc., Mark Anthony Castro and Penske Truck Leasing, Co., LP
5/4/2018	Deposition	36096	Nino	Sanchez	D	365 <sup>th</sup> Judicial District Court, Dimmit County, Texas	15-12-12787-DCVAJA	Michelle Nino, Individually and as Personal Representative of the Estate of Robert Nino, Deceased, and as Next Friend of Julyssa Sixx Nino, A minor, Roberto Nino, Jr., and Alyssa Nikki Nino v. Primoris Energy Services Corporation d/b/a Primoris Pipeline, la Grange Acquisition, LP d/b/a Energy Transfer Company f/k/a Energy Transfer Partners, LP and Brandon Kelly Reyna, Oscar Paredes, Ben Bordelon, Ben Franklin, Brian Leal, Francisco Ramos, Michael Woodel and David Wallace
9/6/2018	Deposition	38016	Planters	Swallow	P	26 <sup>th</sup> Judicial District Court, San Patricio County, Texas	S-17-5214CV-A	Planter's Grain Cooperative v. Bartlett Petroleum
9/17/2018	Deposition	37023	Carrera	Ritch	P	293 <sup>rd</sup> Judicial District Court, Dimmit County, Texas	16-08-12968-DCV	David Flores Carrera v. Affirm Oilfield Service and Select Energy Services, LLC
9/19/2018	Deposition	38014	Rojo	Larson	P	193 <sup>rd</sup> Judicial District Court, Dallas County, Texas	DC-17-14034	Veronica Rojo v. Jonathan Lee Sosa and XPO Logistics Freight, Inc
9/26/2018	Deposition	38029	Villanueva	Garza	P	81 <sup>st</sup> Judicial District Court, Karnes County, Texas	16-12-00331-CVK	Reymundo Villanueva, Individually, and as Representative of the Estate of Emma Garza Villanueva, Deceased, and Raw Anne Springer v. Universal Land Clearing, LLC and Edgar Olvera
9/27/2018	Deposition	36026	Luedecke	Schauer	D	347 <sup>th</sup> Judicial Dist., Nueces County, Texas	2015DCV-2601-H	Newell R. Luedecke and Anna N. Luedecke vs. AEP Texas Central Company F/K/A Central Power and Light, et al
12/4/2018	Deposition	38061	Price	Scrivener	D	288 <sup>th</sup> Judicial District Court, Bexar County, Texas	2015CI08623	Stephanie Jolin Price v. Airstream General Construction, Inc. and Daniel R. Villarreal
1/21/2019	Deposition	38073	Regalado	Gonzalez	D	229 <sup>th</sup> Judicial District Court, Duval County, Texas	DC-17-18	Ashley Anais Regalado v. Almaguer Livan Izaguirre, Luis Fernandez and Kingdom Cargo, LLC
2/25/2019	Deposition	38028	Garza	Cowen	D	229 <sup>th</sup> Judicial District Court, Duval County, Texas	DC-17-97	Consuelo C. Garza, Individually and as Representative of the Estate of Nicolas R. Garza, Corina Garza, Orlando Garza, and Rolando Garza v. Femco, Inc., Femco Manufacturing, Inc., Scag Power Equipment, Metalcraft of Mayville, Inc., A-C Lawn & Garden Services, Susan Webb, Robert Sibley, Sibley Family Living Trust